8/25/94 Notes from Whole Earth/Point Board/Staff Meeting

To Do list with person responsible:

Jerry/Mike	Jerry will prepare memo from board specifying the check approval process and get it to Mike
Board	Will take month of September to look at all options including the business of Point. and how to restructure it.
Jerry	Will examine the health care plan to see what the options are.
Staff	If possible, make suggestions to board in writing so they can be faxed to all board members.
Hasci/Lois/ Howard	Determine the obligation regarding the Brock-Meeks defense fund. (talk to Mike Godwin?)
Jerry	Determine Catalyst program obligations - cash accounting and schedule.
Mike	Determine catalog commitments done in trade (Howard, James, etc. commitments).
JB/Jerry	Zelof letter about rights to buy catalogs wholesale.
Beau/Reed/ Colleen	Work on fundraising and membership options.

Next Meeting of Staff with Board probably Wed 8/31.